

Orangeburg County School District

Nix Center of Excellence Cafeteria
770 Stilton Road, Orangeburg, SC 29115

June 25, 2019

Minutes

Board members present: R. L. Brown, Debora Brunson, Idella Carson, Ruby Edwards, Vernell Goodwin, William O'Quinn, Betty Pelzer, Peggy J. Tyler, and Mary Ulmer.

Proceedings:

Call to Order:

The Board chair, Peggy J. Tyler, called the meeting to order at 6:30 p.m. In accordance with S.C. Code of Laws, 1976, as amended, § 30-4-80 (e), the following media outlets were notified of the time, place, and agenda of the meeting: The Times and Democrat and The Advertiser-Herald.

Moment of Silence:

Board chair, Peggy J. Tyler, called for a moment of silence.

Pledge of Allegiance:

Board chair, Peggy J. Tyler, asked R. L. Brown, Parliamentarian, to lead the Board in the recitation of the Pledge of Allegiance.

Approval of Agenda:

Idella Carson moved, with a second by Debora Brunson, to approve the agenda. The motion passed 9-0.

Approval of Minutes from June 11, 2019:

Idella Carson moved, with a second by Ruby Edwards, to approve the minutes from June 11, 2019. The motion passed 9-0.

Public Comments:

The received and accepted all public comments.

Executive Session for the purpose of personnel recommendations for hires & resignations, student attendance and contractual matters. 6:46 p.m.

Idella Carson moved, with a second by R. L. Brown, to enter into executive session. The motion passed 9-0.

Re-enter Open Session: 7:42 p.m.

Mary Ulmer moved, with a second by Idella Carson, to re-enter into Open Session. The motion passed 8-0-1.

Board Reports:

A. Workers' Compensation and Fund

Mary Ulmer moved, with a second by Idella Carson, to approve the agreement to participate in the S.C. School Boards Insurance Trust Workers' Compensation Fund. The motion passed 9-0.

B. Property & Casualty Fund

Mary Ulmer moved, with a second by R. L. Brown, to approve the agreement to participate in the S.C. School Boards Insurance Trust Property & Casualty Fund. The motion passed 9-0.

Report from Interim Superintendent:

A. Finance Report

B. Public Comments – Budget

C. FY 2020 Budget 3rd Reading/ Action

Idella Carson moved, with a second by R. L. Brown, to approve the 3rd Reading of the FY 2020 Budget. The motion passed 6-3.

D. Contract Award /Action

Idella Carson moved, with a second by Debora Brunson, to approve the Methodology & Work Plan submitted by Splash Omnimedia for branding services. The motion passed 7-2.

E. Out-of-State Student Trip – Lake Marion – CATE Program /Action

Idella Carson moved, with a second by Debora Brunson, to approve the Out-of-State Student Trip to Anaheim, CA. The motion passed 9-0.

F. Out-of-State Student Trip – Lake Marion – CATE Program /Action

Idella Carson moved, with a second by R. L. Brown, to approve the Out-of-State Student Trip to San Antonio, TX. The motion passed 9-0.

G. Student Matters /Action

Idella Carson moved, with a second by R. L. Brown, to approve the Out-of-Zone Release Request. The Motion passed 9-0.

H. Employment Recommendations /Action

Idella Carson moved, with a second by R. L. Brown, to approve the recommendations for certified teachers. The motion passed 7-2.

Mary Ulmer moved, with a second by Idella Carson, to approve the recommendations for administrative staff. The motion passed 9-1.

Idella Carson moved, with a second by Mary Ulmer, to approve the recommendations for classified staff. The motion passed 5-2-1.

Idella Carson moved, with a second by Ruby Edwards, to approve the recommendations for certified employment. The motion failed 0-9.

Action from Executive Session, if necessary:

There were no actions from executive session.

Announcement:

Board chair, Peggy J. Tyler, announced the next meeting is July 9, 2019 at 102 Founders Court, Orangeburg, at 6:30 p.m.

Adjournment:

Vernell Goodwin moved, with a second by Idella Carson, to adjourn the meeting. The motion passed 9-0.

The meeting adjourned at 8:36 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marie S. Harrison". The signature is written in black ink and is positioned above the printed name and title.

Marie S. Harrison
Executive Assistant